

STANDING CHAPTER 13 TRUSTEE ALEJANDRO OLIVERAS RIVERA
REPORT OF ACTION TAKEN
MEETING OF CREDITORS

In re:

MIGUEL ANGEL MARZAN BONILLA
 MAYRA BELEN DIAZ LAUREANO

Chapter 13

Case No. 10-06173-ESL

Attorney Name: JUAN O CALDERON LITHGOW*

I. Appearances		Date: March 03, 2011 Time: 2:30 PM Track: _____ <input checked="" type="checkbox"/> This is debtor(s) <input checked="" type="checkbox"/> Bankruptcy filing. Liquidation Value: _____ Creditors <i>Henera - BPR</i>																																				
Debtor <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Joint Debtor <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Attorney for Debtor <input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Pro-se <input type="checkbox"/> Substitute <u>Att-Calderon</u>																																						
II. Oath Administered <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																																						
III. Documents Filed/Provided <input checked="" type="checkbox"/> Schedules <input checked="" type="checkbox"/> Statement of Financial Affairs (SOFA) <input checked="" type="checkbox"/> Statement of Current Monthly Income (SCMI) <input checked="" type="checkbox"/> Credit counseling briefing certificate (CCC) <input type="checkbox"/> Waiver requested by debtor(s) <input type="checkbox"/> DSO Certificate																																						
IV. Status of Meeting <input type="checkbox"/> Closed <input type="checkbox"/> Not Held		<input checked="" type="checkbox"/> Continued <u>4/14/11</u> at <u>8:00 AM</u>																																				
V. Trustee's Report on Confirmation <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding-bottom: 10px;"> <input type="checkbox"/> FAVORABLE </td> <td style="width: 50%; padding-bottom: 10px;"> <input type="checkbox"/> UNFAVORABLE </td> </tr> <tr> <td style="padding-bottom: 10px;"> <input type="checkbox"/> Feasibility </td> <td style="padding-bottom: 10px;"> <input type="checkbox"/> No DSO certificate (Post-petition) </td> </tr> <tr> <td style="padding-bottom: 10px;"> <input checked="" type="checkbox"/> Insufficiently funded <i>+ pay off f&g.</i> </td> <td style="padding-bottom: 10px;"> <input type="checkbox"/> Evidence of income </td> </tr> <tr> <td style="padding-bottom: 10px;"> <input type="checkbox"/> Unfair discrimination </td> <td style="padding-bottom: 10px;"> <input type="checkbox"/> Missing <input type="checkbox"/> Incomplete </td> </tr> <tr> <td style="padding-bottom: 10px;"> <input checked="" type="checkbox"/> Fails liquidation value test </td> <td style="padding-bottom: 10px;"> <input type="checkbox"/> Stmt. of Current Monthly Income </td> </tr> <tr> <td style="padding-bottom: 10px;"> <input type="checkbox"/> Fails disposable income test (I & J) </td> <td style="padding-bottom: 10px;"> <input type="checkbox"/> Incomplete <input type="checkbox"/> Missing </td> </tr> <tr> <td style="padding-bottom: 10px;"> <input type="checkbox"/> No provision for secured creditor(s) </td> <td style="padding-bottom: 10px;"> <input type="checkbox"/> Fails commitment period <input type="checkbox"/> Fails Disp. Income </td> </tr> <tr> <td colspan="2" style="padding-bottom: 10px;"> <hr/> </td> </tr> <tr> <td colspan="2" style="padding-bottom: 10px;"> <input type="checkbox"/> Treat value of collateral separately </td> </tr> <tr> <td colspan="2" style="padding-bottom: 10px;"> <input type="checkbox"/> No provision for insurance </td> </tr> <tr> <td colspan="2" style="padding-bottom: 10px;"> <input type="checkbox"/> Tax returns missing </td> </tr> <tr> <td colspan="2" style="padding-bottom: 10px;"> <input type="checkbox"/> State - years _____ </td> </tr> <tr> <td colspan="2" style="padding-bottom: 10px;"> <input type="checkbox"/> Federal - years _____ </td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right; padding-bottom: 10px;"> <input type="checkbox"/> Incomplete schedules </td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right; padding-bottom: 10px;"> <input type="checkbox"/> Incomplete S.O.F.A. </td> </tr> <tr> <td colspan="2"></td> <td style="text-align: right; padding-bottom: 10px;"> <input type="checkbox"/> Other: _____ </td> </tr> </table>				<input type="checkbox"/> FAVORABLE	<input type="checkbox"/> UNFAVORABLE	<input type="checkbox"/> Feasibility	<input type="checkbox"/> No DSO certificate (Post-petition)	<input checked="" type="checkbox"/> Insufficiently funded <i>+ pay off f&g.</i>	<input type="checkbox"/> Evidence of income	<input type="checkbox"/> Unfair discrimination	<input type="checkbox"/> Missing <input type="checkbox"/> Incomplete	<input checked="" type="checkbox"/> Fails liquidation value test	<input type="checkbox"/> Stmt. of Current Monthly Income	<input type="checkbox"/> Fails disposable income test (I & J)	<input type="checkbox"/> Incomplete <input type="checkbox"/> Missing	<input type="checkbox"/> No provision for secured creditor(s)	<input type="checkbox"/> Fails commitment period <input type="checkbox"/> Fails Disp. Income	<hr/>		<input type="checkbox"/> Treat value of collateral separately		<input type="checkbox"/> No provision for insurance		<input type="checkbox"/> Tax returns missing		<input type="checkbox"/> State - years _____		<input type="checkbox"/> Federal - years _____				<input type="checkbox"/> Incomplete schedules			<input type="checkbox"/> Incomplete S.O.F.A.			<input type="checkbox"/> Other: _____
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VI. Plan

(Cont.)

Date: January, 20, 2011 Base \$ 173,000.00 Filed Evidence of Pmt shown: _____
Payments 7 made out of 7 due. Not Filed

VII. Confirmation Hearing Date: September, 22, 2010

VIII. Attorney's fees as per R. 2016(b)

\$3,000.00 - \$ 1,000.00 = \$ 2,000.00

IX. Documents to be provided w/in ____ days

Amended schedules _____

Amended S.O.F.A. _____

Insurance estimate _____

Amended plan _____

Assumption/Rejection executory contract _____

Monthly reports for the months _____

Appraisal _____

State tax returns years _____

Public Liability Insurance _____

Federal tax returns years _____

Premises _____

Correct SS # (Form B21) _____

Vehicle(s) _____

Debtor Joint debtor _____

Licenses issued by: _____

Other: _____

M.T.D. to be filed by Trustee: Debtor(s): failed to appear; failed to commence payments;

failed to keep payments current; does (do) not qualify as a debtor (\$109); _____

Other: _____

COMMENTS

- ① File schedule J of business expenses - provide detail
- ② Per MORs → disposable income is negative. Pending January & Feb. 2011
- ③ Provide evidence of lease agreement with shell
→ Counsel for debtors will coordinate meeting with trustee to discuss case.

J. Oliveras
Trustee/Presiding Officer

Date: March 03, 2011

(Rev.)